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MEMORANDUM FOR THE RECORD

25X1A SUBJECT:

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Program for TSS Research

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Under the Program, TSS would be reorganized as follows:

The head of the division would be the Chairman of the Advisory Committee-

(1) a Director of Research-

(2) an Administrative Director--

The Advisory Committee would advise, guide and make recommendations on proposed projects and certain large contracts. The Committee would meet at least once every month for a full day. It would be composed of individuals prominent in the scientific world and selected, insofar as possible, to reflect the principal divisions of science. It would consist of from six to eight members. It is tentatively suggested that the following be invited to

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There would be included in this Committee one member especially representing the DCI. It would be understood that he must possess the qualifications to participate in the work of the Committee without regard to other connections or duties he might have in CIA. It would be further

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understood that in no sense should the existence of this

Committee member in any way affect the freedom of the

Chairman to contact the DCI or his Deputies directly. It

is the intention that the provision for this member on

the Committee would provide the day-by-day continual contact with and review of the operations of the division,

and thus create a factual basis for DCI control of the

activities of the division.

has indicated that he would consider

as a satisfactory nominee for this position, if this suggestion

should be agreeable to the Agency.

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WALTER REID WOLF

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